

***Important Announcement: August 20<sup>th</sup> is the Deadline for returning the Community Survey”***

**AGENDA**

**Village Board Meeting  
Monday, August 16, 2010**

**6:00 P.M.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. The Village Board may adjourn into closed session from time to time during the course of the meeting pursuant to **Wis. Stat. sec. 19.85 (1) (c), (e) and (g) to discuss negotiations with hotel developer, Senior Center personnel matter, and conferring with Village Attorney regarding an insurance claim. The Board will adjourn into the Community Room for closed session.**
4. The Board will reconvene into open session at approximately 7:15 p.m. – 7:30 p.m.
5. Items from Closed Session: Discussion and Possible Action—
  - a) TIF for Hotel -- Paul Lynch
  - b) Joseph W. Carrow’s Claim
6. Public Appearances
  - a) Discussion and Possible Action re: Application to Hold a Special Event on Private Property on September 5, 2010 (Fireworks for a Wedding held at the Bergamont Clubhouse)
7. Approval of Minutes
  - a) June 9, 2010 Special Meeting
8. Approval of Vouchers
9. Community Input. The Village Board has established an opportunity for the public to address the Board. In the event community members wish to address the Board, 15 minutes will be provided; otherwise the agenda will proceed as posted.

10. Proclamations and Announcements

- a) Board Comments
  - 1) Discussion and Possible Action re: RTA Referendum (**Trustee Harms**)
  - 2) Discussion of Liquor Licenses Policies Tabled to Future Meeting (**President Staton**)
  
- b) Staff Comments
  - 1) August 23<sup>rd</sup> Finance Meeting – Village Board Members are encouraged to attend this meeting -- Initial Capital Improvement Plan Discussion, Union Negotiations and Discussion of Draft 2011 Budget (**Gracz**)
  - 2) August 30<sup>th</sup> -- No Night Meeting (**Gracz**)
  - 3) September 13<sup>th</sup> No Night Meeting due to Partisan Primary Election on September 14<sup>th</sup> (**Berman**)
  - 4) Discussion of September/October Budget Meetings with Village Board
  - 5) Oregon Public Library Centennial Celebration (1910-2010) on October 9<sup>th</sup> from 10:00 am – 2:00 pm (**FYI Only**)
  - 6) Location of Badger State Trail to Village of Oregon (FYI Only) (**Gracz**)
  - 7) Thank You for Band Shelter Improvements (**Gracz**)

11. Communication and Miscellaneous Business

- a) Discussion and Possible Action re: Purchasing of K-9 Dog
- b) Discussion and Possible Action re: authorizing the recruitment of Part Time Clerical Position in Police Department
- c) Police Department's Monthly Reports
- d) Discussion and Possible Action re: Ordinance #10-12 Creation of Section 9.31 (Trespass to Vehicles) – **First reading**
- e) Discussion and Possible Action Ordinance #10-13 Amending Chapter 9 (Offenses Against State Law Subject to Forfeiture) – **First reading**
- f) Update re: Strategic Planning Community Survey due by August 20<sup>th</sup>
- g) Discussion and Possible Action re: Approval of State/Municipal Agreement for a highway improvement project for reconstruction of U.S. Hwy 14 and State Highway 138 Interchange
- h) Discussion and Possible Action re: Change Order #5 for Village of Oregon 2008 Downtown Reconstruction with Parisi Construction
- i) Discussion and Possible Action re: GIS Update with Ruckert & Mielke
- j) Discussion and Possible Action re: Letter of Support for 2011 Parade of Homes Site at The Bergamont
- k) Discussion and Possible Action re: Change Order # 1 for Market Street Sanitary Sewer Rehabilitation and Pavement Resurfacing
- l) Discussion of Inviting THRIVE Representatives to a meeting to discuss Village's Possible 2011 funding for THRIVE
- m) Discussion and Possible Action re: Letter from Dane County Treasurer on Lincoln Road Water Tower Property

12. Report of Committees

- a) Park Board – August 4, 2010 (**Trustee Donovan**)

- 1) Discussion and Possible Action re: Matching up to \$3,000 of Park Fund fees to Create a Master Conceptual Athletic Field Plan for Jaycee Park
  - 2) Discussion and Possible Action re: Funding for Completing Outdoor Plan
- b) Planning Commission – August 5, 2010 (**Trustee Harms**)
- 1) Discussion and Possible Action re: Annexation of property for Presbyterian Church (a) Pre-Annexation Agreement and (b) Annexation Ordinance #10-14
  - 2) Updated report from Department of Natural Resources re: approval of the Urban Service Area Amendment for the Presbyterian Church
13. Minutes Not Requiring Action
- a) Oregon Public Library – 7/14/10
  - b) Oregon Area Fire EMS District Commission – August 5, 2010
14. Unfinished Business
- a) Discussion and Possible Action re: Amending Chapter 13 Sewer Rates and Connection Fees Ordinance #10-11 (**Second Reading and Adoption**)
15. Future Agenda Items
- a) Schedule League of Wisconsin Municipalities Mutual Insurance Company’s Viewing of DVD on Public Officials’ Liability
  - b) Village Board’s possible financial support for THRIVE in the 2011 Budget
  - c) Development of liquor license policies
  - d) Discussion and Possible Action re: Possibly Changing Downtown Intersection Traffic Signals on North Main Street for Pedestrian Crossings
16. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 117 Spring Street, Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.